



**LESHA INDUSTRIES**  
L I M I T E D

Date: 24/01/2024

To  
Corporate Relationship Dept.,  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

Equity Scrip Code: 533602

**SUB: Intimation of Board Meeting to be held on Friday, 02<sup>nd</sup> February, 2024**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 02<sup>nd</sup> February, 2024 at the registered office the company situated at 7th Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad-380006, Gujarat, India, , to inter alia, consider and approve:

1. To fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto,;
2. Any other matter with the permission of the Chair

Please take the above on yours records.

**For Leshya Industries Limited**

**Shalin Ashok Shah**  
Director  
DIN: 00297447

7th Floor, Ashoka Chambers,  
Mithakhali Six Roads,  
Ahmedabad - 380 006.  
Phone : +91 - 79 - 26463227  
Web : [www.lesha.in](http://www.lesha.in)  
E-mail : [info@lesha.in](mailto:info@lesha.in)  
CIN: L27100GJ1992PLCO18607